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COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED JUNE 2023
(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Nidhi Agarwal, Compliance Officer of Bombay Cycle and Motor Agency Limited, am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to the provisions of Regulation 3(5) and 3(6) of **Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015** (PIT Regulations) and I certify that-

1. the Company has a Structured Digital Database in place
2. there exists control as to who can access the SDD
3. all the UPSI disseminated in the previous quarter have been captured in the Database
4. the system has captured the nature of UPSI along with date and time
5. the database has been maintained internally and an audit trail is maintained
6. the database is non - tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture 01 number of event during the quarter ended June 2023 and has captured 01 number of the said required event.

For Bombay Cycle and Motor Agency Limited

Nidhi Agarwal
Company Secretary & Compliance Officer

Date: July 19, 2023

Place: Mumbai